



# **AGENDA**

## **Housing Authority of Mono County**

Board of Supervisors Chambers

County Courthouse  
Bridgeport, California 93517

### **REGULAR MEETING**

**December 12, 2006**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the County Clerk's Office in Bridgeport, California and **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**2:44 p.m. Call meeting to Order**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY** on items of interest of the public that are within the subject matter jurisdiction of the Housing Authority. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Housing Authority.)

- 1) **Approval of Minutes**  
Regular Meeting of 14 November 2006
- 2) **Commission Member Reports**  
The Commission may, if time permits, take Commissioner Reports at any time during the meeting and not at a specific time.
- 3) **Housing Authority Year-End Review (Larry Johnston/Scott Burns)**  
**RECOMMENDED ACTION:** Conduct review of Housing Authority's first year of operation; provide any desired direction to staff.
- 4) **Housing Authority By-Laws (Mark Magit)**  
**RECOMMENDED ACTION:** Consider authorizing change in meeting frequency
- 5) **Secondary Housing Ordinance Amendment (Larry Johnston/Scott Burns)**  
**RECOMMENDED ACTION:** Provide direction to staff concerning limitation on secondary housing unit size.

## **ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **January 9, 2007**, in the Board of Supervisors Chambers, County Courthouse, Bridgeport, California.